

Criminal Justice Information System (CJIS) Advisory Committee Meeting Summary

Date: June 21, 2007

Location: Conference Room #208, 2nd Floor, Lucas State Office Building

Hours : 10:00 a.m. – 11:00 a.m.

Members Participating in Person: None

Members Participating via Conference Call: Dennis Henderson, Larry Murphy, Randy Osborn, Mary Jensen, Leesa McNeil, James Strohman, Darin Raymond, Keith Pick

Others Participating in Person: Dave Meyers, Paul Stageberg

Others Participating via Conference Call: Liz Pearson, Zetta Pilch, Curt Smith (for John Baldwin)

Members In Absentia: Robert Dvorsky, Helen Miller, Lance Horbach, Steve Kettering, Jeff Hughes, Dave Heuton, Dennis Anderson, Tom Becker, Mary Tabor, Robert Sosalla, John Baldwin

Actions Taken: 1) By unanimous consent the Committee voted to make the following changes to the 2007 Information Exchange Package Documentation (IEPD) list of exchanges to be implemented: Bench Warrant, Criminal History, Drivers Record, and DCI Lab Test Results were dropped and replaced with Disposition Report, Protective Order, Order for Pre-Trial, and Order for Initial Appearance.

Meeting Highlights:

- Dave Meyers gave an informational update involving the following items: 1) Thirteen applications were received for the ITS 5 position in the CJIS Program Office. Interviews will be conducted during the second week of July. 2) The Governor's Office and the Office of the Chief Justice are reviewing the existing CJIS MOU in anticipation of re-affirming their support for the CJIS initiative. 3) The FY '09 CJIS budget request will be discussed at the July 19 Committee meeting. 4) The dates for the next CJIS Advisory Committee meetings are July 19 (in-person), August 23 (electronic), September 27 (electronic).
- Liz Pearson, from URL Integration, gave a project management and technical consulting presentation related to the installation of the enterprise service bus and the CJIS project in general. Liz discussed the upcoming exchange roll out schedule, the status of developing technical standards and the process of addressing business practice issues. Liz also discussed the work that has occurred with the endpoint agencies, the transition of the temporary service bus to the permanent service bus and the methodology for promoting communication among the justice community and other interested parties.

- Larry Murphy gave a briefing on the status of the Judicial Branch's Electronic Document Management System (EDMS) project. Among other things Larry discussed the scope and nature of the effort, the methodology to be used, timeframes for implementation, expected deliverables, and how it relates to the CJIS initiative.
- Mary Jensen gave a presentation on the charge code consolidation effort that is currently underway. The DOT, the Judicial Branch, and the County Attorney Case Management Project Team are working together to develop a methodology to consolidate charge codes in order to facilitate the electronic exchange of information. The DOT has identified some potential financial resources to apply to this effort and the Judicial Branch has identified some staff resources.

Next meeting:

Thursday, July 19th
10:00 a.m. – 12:00 noon
Public Safety Building